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UNITED STATES GOVERNMENT

Memorandum

SED-M74-125

DATE: 10 October 1974

TO : OC Equipment Board Members

FROM : Secretary, OC Equipment Board

SUBJECT: Minutes of Equipment Board Meeting No. 5-74,
8 October 1974

1. Meeting No. 5-74 of the OC Equipment Board was held on 8 October 1974. The following persons were present:



DD/CO	Chairman
OC-O	Member
OC-E	Member
OC-CS	Member
OC-S	Member
OC-P&B	Member
OC-E	Secretary
OC-O	Guest
D/CO	Guest
OC-E	Guest
OC-CS	Guest

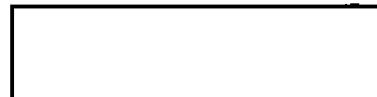
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2. The Chairman opened the meeting by asking the Board members if they had any comments to make relative to the minutes of the last meeting (meeting 4-74.) No comments were made. The Chairman approved the minutes as submitted.

3. The first agenda item to be discussed was the "Reassessment of Computer Assisted Field Terminal (CAFT) Objective" which was submitted by OC-E for review by the Board. The paper reassessing the CAFT program was accepted as written. The discussions quickly proceeded into, "Where do we go from here?" After a lengthy discussion, the following position was arrived at -- the program would be titled, "AFT" (Automated Field Terminal) and would retain visibility in the Communications budget. Present efforts in determining Agency data handling requirements would be concluded with a report written in the near future. Subsequent to the published report a committee would be formed, chaired by Communications Engineering with representation from various OC Services and interested Directorates. The committee



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would begin the identification of specific requirements for I/O devices located in the Agency facilities overseas; the goal to be the procurement of four or five systems for installations in FY-76 for the various customers to operate and use. A letter to the Directorates will be forthcoming inviting them to participate in this committee. The FY-75 CAFT funds will be reprogrammed back into the Network Equipment FAN with 50K set aside as AFT study money for use by OC on an as required basis; the remainder will be expended for network equipment

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